

**MCHENRY COUNTY  
EMERGENCY TELEPHONE SYSTEM BOARD  
MEETING AGENDA**

**9:00 AM**

**Thursday September 18, 2003**

**Room C-140 McHenry County Government Center, Woodstock IL**

**CALL TO ORDER:**

**ROLL CALL:**

**INTRODUCTION OF GUESTS:**

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**ADDITIONS OR CORRECTIONS TO THE MINUTES:**

**APPROVAL OF MINUTES:**

**MOTION BY:**

**SECOND:**

**CORRESPONDENCE:**

**IN PACKET**

**TREASURER REPORT:**

**MOTION BY:**

**SECOND:**

**BILLS:**

**MOTION BY:**

**SECOND:**

**COMMITTEE REPORTS:**

Financial-

Technical-

Personnel-

Training-

PSAP-

Networking-

Grant Writing-

Barry Valentine

Commander Dammeir

Chief Rydberg

Sgt. Johns

D.C. Weber

Officer Harper

D.C. Hallman

John Shay

Officer Molnar

Chief Mrozek

Claire Kinter

Chief Ahrens

Officer Molnar

Captain Olson

**COORDINATOR'S REPORT:**

**IN PACKET**

**DISCUSSION:**

**ACTION:**

1. Award Emergency Telephone Notification System
2. Approve upgrade of existing 56K lines and equipment to T1
3. Approve access to McHenry County ETSB Network
4. Approve of Wireless Network
5. Approve SunGard HTE MDB product

**ROLL CALL VOTE**

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**EXECUTIVE SESSION:**

**INFORMATION ITEMS:**

- INENA Conference Sunday October 26- Wednesday October 29th  
we need to know who is interested in attending

**PUBLIC INPUT:**

**NEXT MEETING October 16, 2003  
9:00 AM at McHenry County Government Center**

## ATTENDANCE AND ROLL CALL VOTE

September 18, 2003

<u>BOARD MEMBER</u>	<u>ATTENDANCE</u>	<u>ROLL CALL VOTE</u>	<u>ROLL CALL VOTE</u>	<u>ROLL CALL VOTE</u>
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		<u>\BILLS \</u>	<u>\</u>	<u>\</u>
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CHIEF DENNIS AHRENS	<u>\</u>	<u>\</u>	<u>\</u>	<u>\</u>
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COMMANDER PHIL DAMMEIR:	<u>\</u>	<u>\</u>	<u>\</u>	<u>\</u>
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DEPUTY CHIEF JOE HALLMAN:	<u>\</u>	<u>\</u>	<u>\</u>	<u>\</u>
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OFFICER BOB HARPER:	<u>\</u>	<u>\</u>	<u>\</u>	<u>\</u>
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SERGEANT DICK JOHNS:	<u>\</u>	<u>\</u>	<u>\</u>	<u>\</u>
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MANAGER CLAIRE KINTER:	<u>\</u>	<u>\</u>	<u>\</u>	<u>\</u>
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OFFICER JIM MOLNAR:	<u>\</u>	<u>\</u>	<u>\</u>	<u>\</u>
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CHIEF KEN MROZEK:	<u>\</u>	<u>\</u>	<u>\</u>	<u>\</u>
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CAPTAIN GLENN OLSON:	<u>\</u>	<u>\</u>	<u>\</u>	<u>\</u>
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CHIEF KEN RYDBERG:	<u>\</u>	<u>\</u>	<u>\</u>	<u>\</u>
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PRIVATE CITIZEN JOHN SHAY:	<u>\</u>	<u>\</u>	<u>\</u>	<u>\</u>
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DIRECTOR BARRY VALENTINE:	<u>\</u>	<u>\</u>	<u>\</u>	<u>\</u>
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DEPUTY CHIEF ART WEBER: CHAIRMAN	<u>\</u>	<u>\</u>	<u>\</u>	<u>\</u>
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